

MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 2, 2012  
8:00 A.M.

1. Pontiac Township Improvement District No. 73
2. Upper Maple River Dam
3. Response to solicitation of views and comments from the North Dakota Department of Transportation regarding improvements to State Highway 46 from 9 miles east of Enderlin to State Highway 81
4. Request to relocate/lower the culvert into Drain #34 in the SE 1/4 of Section 24 in Davenport Township to accommodate a tile outlet (Application #3488)
5. Minutes – July 11, 2012
6. Bills
7. Other business

**REMINDERS:**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.